

Presiding: Mr. Heckel, President, presided.

Welcome: Welcome was given by Mr. Heckel to the first Membership meeting of the United Community Corporation.

REPORT ON MEMBERSHIP

Miss Hidalgo read that section of the By-Laws which dealt with membership and discussed it with the members present.

In the discussion which followed Mr. Wheeler, Rabbi Turner, Rev. Johnson, and Dr. Blakely discussed membership and urged appointment of a membership committee.

PROGRAM COMMITTEE

Vice President, Timothy Still, reported that the Program Committee was set up to clear all programs that would be presented under the Economic Opportunities Act. Mr. Still further reported that the purposes of the programs would be to reach the people who are existing in a state of poverty.

CHANGE IN BY-LAWS

Mr. Tate presented the proposed change in the By-Laws as follows:

"The Board shall be composed of the Mayor, two members of the City Council, the President of the Board of Education, the Superintendent of Schools and forty-eight members at large, (plus the seven remaining members of the City Council who shall be honorary members of the Board of Trustees.) These members shall not represent but should be representative of government, social agencies, business and labor, religious and ethnic groups, as well as those in the community who are to benefit from the work of the Corporation."

"The part in brackets would be added."

It was moved and properly seconded, and by two-thirds vote, voted that the By-Laws be amended as proposed.

Mr. Frank Addonizio reported that some of the Councilmen did not want to be honorary trustees because they did not have a vote.

REPORT ON STAFF

Mr. Chambers made the following report. (A copy of which is attached to and becomes a part of the original minutes of this meeting.)

DRAWING BOARD ROTATION

The following named people were drawn to be eligible for rotation the first year:

Charles W. Garrison	Kenneth Carberry
Mrs. Grace Malone	Irving Rosenberg
Frank Loria	Herbert Tate
Eulis Ward	Kenneth A. Gibson
Very Rev. Ledlie Laughlin	Mrs. Ethel M. Moore
Ralph Geller	Zain Matos
Marshall Stalley	Rev. John Green
Charles A. Matthews	Duke E. Moore, Sr.

The following named people were drawn to be eligible for rotation after the first two years:

Raymond Proctor	C. Willard Heckel
Louis R. Quad	Franklin Roberts
Dr. Thomas Reynolds	Louis Danzing
Albert Saldutti	George Haney
Miss Dorothy Gould	Rt. Rev. Msgr. Joseph A. Dooling
Peter V. R. Schuyler, Jr.	Frederick Ewing
Rev. Earl Huff	Miss Hilda Hidalgo
Francis A. Quillan	Rabbi Jonathan J. Prinz